

HALL COUNTY BOARD OF SUPERVISORS MEETING JANUARY 8, 2002

CALL TO ORDER – The meeting was called to order by Chairman Richard Hartman.

INVOCATION – Invocation was given by Envoy Ron Cook with the Salvation Army.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster, and Lonnie Logan. Also present were County Attorney Jerry Janulewicz and representatives from the *Grand Island Independent* and KRGI.

CONSENT AGENDA – Lancaster made a motion and Jeffries seconded to approve the following:

1. Accept and place on file the minutes of the December 18 meeting
 2. 5b Approve the quarterly diesel fuel claim
 3. 6 Designate the County Newspapers for 2002
 4. 7 Designate the County Depositories for 2002
 5. 8 Place on file the tort claim from Kerry Garcia
 6. 9a Approve Resolution #02-0001 for the exchange of collateral for the State Bank of Cairo for \$300,000.00
 7. 9b Approve Resolution #02-0002 for the withdrawal of collateral from Union Bank in the amount of \$1,200,000.00
 8. 23 Accept and place on file the office reports from the Clerk of the District Court, County Sheriff, County Court, Hall and Howard County Juvenile Services, County Clerk and Public Defender
 9. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
 10. 25 Accept and place on file communications as received
- Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

HALL COUNTY CLERK OFFICE REPORT DECEMBER 2001

TITLE FEES STATE	\$14,282.25
TITLE FEES COUNTY	\$ 7,326.75
RECORDING FEES	\$ 245.00
MARRIAGE LICENSES	\$ 345.00
PHOTO FEES/FAX FEES	\$ 11.00
PLAT BOOKS	80.00
TOTAL	\$22,290.00

OFFICE REPORT
HALL COUNTY JUVENILE SERVICES
DECEMBER 2001

JUVENILE REFERRALS	15 JUVENILES
JUVENILE OFFENDERS	1 JUVENILE
JUVENILE HOUSE ARREST	1 JUVENILES
TOTAL UNDER SUPERVISION	210 JUVENILES
FEES COLLECTED	\$440.00

OFFICE REPORT
HOWARD COUNTY JUVENILE SERVICES
DECEMBER 2001

JUVENILE REFERRALS	7 JUVENILES
TOTAL JUVENILE ENROLLEES	29 JUVENILES
FEES COLLECTED	\$ 0
TOTAL FEES COLLECTED FISCAL YEAR	\$1375.00

OFFICE REPORT
HALL COUNTY SHERIFF
NOVEMBER 2001

TOTAL FEES MILEAGE & MISCELLANEOUS	\$ 17,109.73
COPIES	141.00
HANDGUN APPLICATIONS	100.00
TITLE INSPECTIONS	2,708.00

OFFICE REPORT
COUNTY COURT
DECEMBER 2001

FINES (CO.)	\$53,765.08
OVERLOAD FINES	4,350.00
REIMBURSE SHERIFF FEES	1,116.24
WORK RELEASE FEES	1,450.13
REIMBURSE FAX COPIES	6.00

FINES (CITY)	9,566.00
REIMBURSE WITNESS FEES	476.79
BOND FORFEITURES	650.75
REIMBURSE CO. FEES	.00
TOTAL	\$ 71,380.99

1a County Clerk Marla Conley called for nominations for the 2002 County Board Chair. Scott Arnold nominated Pamela Lancaster.

County Clerk Marla Conley called for any other nominations. Richard Hartman nominated Lonnie Logan.

County Clerk Marla Conley called for any other nominations.

County Clerk Marla Conley called for any other nominations. No other nominations, nominations ceased.

b. The supervisors cast paper ballots for the vote. The ballots were collected and counted by Board Assistant Stacey Ruzicka and County Attorney Jerry Janulewicz. Pamela Lancaster received five votes and Lonnie Logan received two votes. Pamela Lancaster is the 2002 Hall County Board of Supervisors Chairperson.

c. Richard Hartman presented the gavel to Pamela Lancaster and congratulated her. Lancaster thanked Mr. Hartman.

d. County Clerk Marla Conley called for nominations for the 2002 County Board Vice Chair. Jim Eriksen nominated Scott Arnold.

County Clerk Marla Conley called for any other nominations. Richard Hartman nominated Bob Humiston.

County Clerk Marla Conley called for any other nominations.

County Clerk Marla Conley called for any other nominations. No other nominations, nominations ceased.

e. The supervisors cast paper ballots for the vote. The ballots were collected and counted by Board Assistant Stacey Ruzicka and County Attorney Jerry Janulewicz. Scott Arnold received five votes and Bob Humiston received two votes. Scott Arnold is the 2002 Hall County Board of Supervisors Vice Chair.

f. Chairman Pamela Lancaster presented Richard Hartman with a plaque recognizing his service as Hall County Board Chairman for 2001 and she thanked him for his work.

Lancaster stated that the board members would not change chairs until the next meeting. Lancaster asked County Attorney Jerry Janulewicz if the board could do the jail tour first and come back for the Board of Corrections meeting. Janulewicz stated that the Board of Corrections meeting was advertised for 11:00 a.m. so the board could do the jail tour and then recess but they would have to come back at 11:00 a.m. for the board of corrections meeting because it was advertised that way.

PUBLIC PARTICIPATION – Chairman Lancaster called for public participation. Louise Miller, 1104 West Charles requested to speak. She asked the board to rescind the motion to sell the land at the Cornhusker Army Ammunition Plant to Nebraska Public Power District. She provided the board members with information on alternate energy. Hall County is losing valuable farmland. She also questioned the use of interpreters.

5a. ACCEPT COMMITTEE RECOMMENDATION FOR PURCHASE OF MOWER/TRACTOR – Jeffries stated that the public works committee met regarding the bid opening from December 18 and discussed the purchase. Jeffries made a motion and Hartman seconded to purchase the John Deer mower tractor from Greenline for \$28,800.00. Eriksen questioned why they did not accept the low bid on the International and Jeffries stated that they have had problems with the transmissions and the John Deer stand up better. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

BOARD ASSISTANT'S REPORT – Board assistant Stacey Ruzicka included the progress report in the packets. She reminded them that the computer committee will be meeting and the county board workshop will be held February 6 through February 8. She stated she received a memo on the resolution for the piping plover critical habitat and Eriksen said he would review this and come back at the next meeting.

BOARD MEMBER'S REPORTS – Logan – no report

Jeffries – He stated he attended the luncheon at the public works department and had a building and grounds committee meeting.

Arnold – no report

Humiston – no report

Eriksen – He had a health board meeting and they are working the figures for the remodeling costs for the county attorney buildings and will be bringing more information to the county board.

Lancaster – She requested that the board members turn in their committee preferences by the end of the week so they could be approved at the next meeting. She stated that if the county wants to move forward with the jail issue they need to work on it and decisions will need to be made on going forward with a bond issue or privatization. The board may need to schedule work-study sessions to address this.

Hartman asked Eriksen how much the health department wants to spend on the remodeling. Eriksen stated that they are looking at all the options on the renovation costs and are still working on a plan that will fit the needs of the department but still be under budget.

Hartman questioned Arnold if he attended the meeting at Stuhr Museum yesterday and Arnold stated he was not aware of the meeting. He said he does attend the meetings, but if they are executive session for personnel he cannot attend. Hartman expressed his concern that if the museum receives tax dollars the county board should have a voting member. The board should have a voice on the appointments. Lancaster stated that this has come up before and the county board needs to look at the appointments to

various boards. Logan stated that he thinks there is a lack of communication with Stuhr Museum. The county authorizes a large amount of funding. Arnold stated that it hard for the county to tell them how to run their board. Lancaster stated that the county needs to have a stronger voice and let the Stuhr board knows about our concerns. Logan said the county cannot micro manage the museum but we need better communication.

Lancaster asked Stacey to contact Corrections Director Dave Arnold to see if he is ready for the jail tour.

Meeting recessed at 9:50 a.m. for the jail tour

Returned to session at 11:00 a.m. for the board of corrections meeting.

Returned to regular session at 11:25 a.m.

NEW OR UNFINISHED BUSINESS – Chairperson Lancaster called for new or unfinished business and no one responded.

Meeting adjourned at 11:27 a.m. The next meeting will be January 22, 2002 at 9:00 a.m.

Marla J. Conley Hall County Clerk

REMINDER: The County Board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 p.m. and Friday at 8:00 a.m.